

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

August 10, 2012

1:00 p.m. Red Cliff Tribal Administration Building

Meeting called to order at 1:00 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Absent

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Absent out of town

Quorum

AGENDA

Joanne Peterson moved to approve the agenda to take out other and in its spot add FEMA/ERFO Update. Seconded by Bryan Bainbridge. Motion carried.

In attendance: Ed Sindelar, Public Works and Jeff Benton, Red Cliff Transportation Department.

APPROVAL OF TINY TOT/ECC PARKING LOT BID REQUEST

Bryan Bainbridge moved to approve C & W Trucking for Tiny Tot Early Childhood Center Parking lot bid in the amount of \$210,718.36 and to add that if any modifications or change orders come in that they not exceed the amount of \$255,000. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CONTRACT FOR TINY TOT DRIVE AND ECC PARKING LOT IMPROVEMENTS PROJECT

Jeanne Gordon moved to approve Contract for Tiny Tot Drive and Early Childhood Center Parking Lot improvements project upon legal review. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL TO AUTHORIZE TRIBAL CHAIR SIGNATURE ON DOCUMENTS

Bryan Bainbridge moved to approve Tribal Chair to sign all documents upon legal review. Seconded by Joanne Peterson. Motion carried.

APPROVAL OF RESOLUTIONS

Joanne Peterson moved to approve Resolution 8/10/12A pertaining to the road right-of-way to the BIA Road Division for improvements to North Bradum Road Project. Seconded by Jeanne Gordon. Discussion. Motion carried.

Jeanne Gordon moved to approve Resolution **8/10/12B** pertaining to the road right-of-way to the BIA Road Division for improvements to Daley Road Project. Seconded by Laura J. Gordon. Motion carried.

Joanne Peterson moved to approve Resolution **8/10/12C** pertaining to the road right-of-way to the BIA Road Division for improvements to Early Childhood access road/parking (Tiny Tot Drive) Project. Seconded by Mike Gurnoe. Motion carried.

Joanne Peterson moved to approve Resolution **8/10/12D** pertaining to the road right-of-way to the BIA Road Division for improvements to Buffalo Bay Campground Road Project. Seconded by Nathan Gordon. Motion carried.

FEMA/ERFO UPDATES

Ed Sindelar gave an update. Ed attended a meeting at the Bayfield County Emergency Operation Center. There is a whole host of opportunities not only to do clean up but also mitigation (betterment) programs through the FEMA action. This could include clean up of beaches and debris, upsizing culverts, damage to buildings and mitigation that could prevent the damage from occurring during a similar future event. If any of the parks, buildings and residences, storm/sewers sustained flood or storm related damages on June 19th or 20th, you will need to let Ed know and he will work to get it into the current reporting that he is doing for possible reimbursement, or application for grant funds to make improvements.

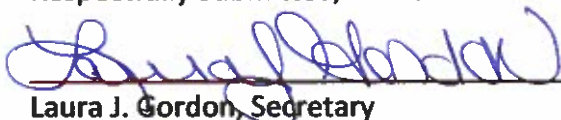
FEMA/ERFO: Ed Sindelar attended a meeting at the Bayfield County EOC building and met with FEMA. Ed will be asking to add an LTE to coordinate not only repairs and reimbursement (FEMA and ERFO) but will also work on pursuing mitigation (betterment) grants, associated with road/ditch and culvert improvements that will protect the investments in roadways by better managing storm water. This is highly likely to be granted with the right negotiation/submittals.

Sharon Sanders is the FEMA Tribal Liaison Reservist assigned to assist our Flood Damage Restoration and Mitigation Project(s). One item that Sharon has brought forward is that she will be asking that we provide a Tribal Flag and the permission to fly it with the American Flag and Wisconsin State Flag at the joint FEMA/WED Task Force Field Office being established in Superior, WI. Sharon will be sending an email or letter as a formal request.

Joanne Peterson moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 1:45 p.m.

Respectfully Submitted/ATTEST:



Laura J. Gordon, Secretary
Recording Secretary/Red Cliff Tribal Council Secretary